MINUTES OF COUNCIL STUDY MEETING - MARCH 17, 2015

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION, ON TUESDAY, MARCH 17, 2015, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor Corey Rushton, Councilmember At-Large Lars Nordfelt, Councilmember At-Large Tom Huynh, Councilmember District 1 Steve Buhler, Councilmember District 2 Karen Lang, Councilmember District 3 Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager Sheri McKendrick, City Recorder

PLANNING COMMISSION MEMBERS PRESENT:

Brent Fuller Clover Meaders Terri Mills

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Lee Russo, Police Chief
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
Jim Welch, Finance Director
Steve Pastorik, CED Department
Steve Lehman, CED Department
Lee Logston, CED Department
Jake Arslanian, Public Works Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 3, 2015

The Council read and considered Minutes of the Study Meeting held March 3, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held March 3, 2015, as written. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. JOINT MEETING OF CITY COUNCIL AND PLANNING COMMISSION A. REDWOOD JUNCTION SMALL AREA PLAN DISCUSSION

Mayor Bigelow indicated a joint meeting of the City Council and Planning Commission had been scheduled for discussion of the Redwood Junction Small Area Plan.

Steve Pastorik, CED Department, used PowerPoint and reviewed information summarized as follows:

- Background regarding the Redwood Junction Small Area Plan
- Retained Jon Springmeyer, Bonneville Research, to perform economic analysis
- Review of written documents included in the informational packets and previously uploaded to the electronic agenda
- Commissioned by West Valley City and the Utah Transit Authority (UTA)
- Economic development potential
- Map of existing uses
- Uses considered retail, office, industrial/manufacturing
- Phased land use map
- Short term consideration 3 5 years
- Mid-term considerations 6 10 years
- Long term issues 11+ years

During the above presentation of information, Mr. Pastorik answered questions from members of the City Council and Planning Commission.

Members of the City Council and Planning Commission discussed and expressed individual opinions and preferences regarding land uses, summarized as follows:

• UTA goals for this area vs. City goals, might not be the same

- Estate homes in Chesterfield high priority
- Proposed plan transit driven
- Need office uses in this area to bring more jobs
- Benefit to multi-housing as it would support retail
- If a new Urban Renewal Area created, how would tax increment be used?
- Quality development would change the entire area
- Need large parcels for commercial/retail development

Mayor Bigelow expressed appreciation to members of the Planning Commission and indicated this had been a great discussion.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MARCH 17, 2015**Mayor Bigelow advised no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night. Upon inquiry, there were no further questions regarding items scheduled on that Agenda.

4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FOR MARCH 24, 2015:

A. PROCLAMATION RECOGNIZING APRIL 2015 AS CHILD ABUSE PREVENTION MONTH

Mayor Bigelow indicated he would read a Child Abuse Prevention Month Proclamation at the Regular Council Meeting scheduled March 24, 2015, at 6:30 P.M.

B. PROCLAMATION RECOGNIZING APRIL 7, 2015, AS NATIONAL SERVICE RECOGNITION DAY

Upon inquiry by Mayor Bigelow, Councilmember Buhler indicated he would read a National Service Recognition Day Proclamation at the Regular Council Meeting scheduled March 24, 2015, at 6:30 P.M.

5. PUBLIC HEARINGS SCHEDULED MARCH 24, 2015:

A. PUBLIC HEARING, ACCEPT INPUT REGARDING APPLICATION NO. SV-1-2015, FILED BY WEST VALLEY CITY, REQUESTING TO VACATE ALL OF JOHN HENRY DRIVE LOCATED AT 2365 SOUTH 2570 WEST

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled March 24, 2015, in order for the City Council to hear and consider public comments regarding Application No. SV-1-2015, filed by West Valley City, requesting to vacate all of John Henry Drive located at 2365 South 2570 West.

Proposed Ordinance No. 15-12 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 15-12, VACATING ALL OF JOHN HENRY DRIVE IN WEST VALLEY CITY, UTAH

The West Valley City Community and Economic Development Department had requested a street vacation for all of John Henry Drive located at 2365 South 2570 West that had been dedicated by the Cache Valley Electric Company in 1996. The purpose for the dedication would be to provide access for what would be a new building site and to provide a potential connection with undeveloped property to the north of the Brighton North Point Canal. The right-of-way was located entirely on property owned by Cache Valley Electric.

The street had existed since dedicated in 1996, with property to the north having been developed with no requirement for access from John Henry Drive. The City recently learned Cache Valley Electric was proposing to leave the City and rather than allow a prime industrial property to sit vacant, the Economic Development Division had worked to secure a new owner, CCI Mechanical.

As part of the referenced negotiations with CCI Mechanical to make the site more attractive and secure for their business operations, CCI had inquired regarding the possibility of vacating John Henry Drive. The City had explained the process and discussed various reasons why the vacation made sense, summarized as follows:

- The existing road dead-ended without an approved turnaround
- Property to the north had developed without the need for secondary access
- Property within the vacated right-of-way could be incorporated into a revised site plan
- Property within the vacated right-of-way would be put back on the tax rolls
- The Cache Valley Electric site was the only property utilizing this street

Typically when a street was vacated half of the right-of-way would go to each adjacent property owner. However, in this case Cache Valley Electric deeded the entire right-of-way for John Henry Drive. As a result, the entire right-of-way would go back to Cache Valley Electric or their successors in interest.

As part of the application, the City sent out notices regarding an application. The State of Utah had been a recipient of the notice, as they owned property immediately to the west of John Henry Drive. Staff had received a call from the State's real estate manager inquiring about the proposed vacation. A concern had been expressed that although the State did not presently use John Henry Drive there could be redevelopment plans in the future that would benefit from the road if it were allowed to remain a dedicated right-of-way. Subsequent to that discussion, a letter had been received from the State expressing their desire to keep the road open. (By reference, letter received from the State of Utah made a part of this record). During discussions with the State, the City staff had explained reasoning behind the proposed vacation and indicated the State's site

presently had access from 2365 South. A suggestion was made that the State could also reach out to the new property owner to determine if a portion of what would be vacated could be jointly used between the two parties by utilizing a perpetual access easement that could be maintained in common if agreed to by both parties.

Upon inquiry by Mayor Bigelow, there were no questions from members of the City Council.

The Council will hold a public hearing regarding Application No. SV-1-2015 and consider proposed Ordinance No. 15-12 at the Regular Council Meeting scheduled March 24, 2015, at 6:30 P.M.

6. RESOLUTION NO. 15-51, AUTHORIZE THE CITY TO ENTER INTO A TELECOMMUNICATIONS NETWORK AGREEMENT WITH EXTENET SYSTEMS, INC. AND THE CENTENNIAL MANAGEMENT GROUP, INC. FOR THE DESIGN, INSTALLATION AND OPERATION OF A DISTRIBUTED NETWORK AT THE MAVERIK CENTER

Eric Bunderson, City Attorney, discussed proposed Resolution No. 15-51 that would authorize the City to enter into a Telecommunications Network Agreement with ExteNet Systems, Inc. and the Centennial Management Group, Inc. for the design, installation and operation of a distributed network at the Maverik Center.

He stated ExteNet desired to install a wireless network within the Maverik Center to be utilized by various wireless providers to enhance wireless service within the Maverik Center. ExteNet would provide a lump sum payment for every provider they signed up.

ExteNet designed, constructed and operated outdoor and indoor distributed antenna networks that provided for the distribution and propagation of wireless telecommunications frequencies. ExteNet desired to install an antenna system within the Maverik Center building and in consideration for access they would pay the City and Centennial a one-time fee of \$50,000.00. In addition, ExteNet would pay Centennial and the City an additional \$200,000.00 for each of the first and second provider of wireless services and an additional \$100,000.00 for each of the third and fourth provider of wireless services.

The City Attorney further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-51 at the Regular Council Meeting scheduled March 24, 2015, at 6:30 P.M.

7. RESOLUTION NO. 15-52, APPROVE A FRANCHISE AGREEMENT BETWEEN WIRELESSBEEHIVE.COM, LLC, AND WEST VALLEY CITY FOR A TELECOMMUNICATIONS NETWORK IN THE CITY

Eric Bunderson, City Attorney, discussed proposed Resolution No. 15-52 that would

approve a Franchise Agreement between WirelessBeehive.Com, LLC, and West Valley City for a telecommunications network in the City.

He stated the subject Franchise Agreement would allow WirelessBeehive to establish a telecommunications network in, under, along, over and across present and future rights-of-way of the City.

Applications for telecommunications networks in West Valley City were governed by Chapter 10-5 of the City Code. The franchise granted by the subject agreement would be for a ten-year period with option to renew for an additional ten years at the same terms and conditions. Chapter 20-6 of the City Code permitted the City to require all telecommunications providers to collect taxes from their customers and deposit them with the Utah State Tax Commission. The subject agreement would memorialize this provision as well as acknowledge WirelessBeehive's duty to secure permits from the Public Works Department for any excavation or construction.

Mr. Bunderson further reviewed and discussed the proposed Resolution. Upon inquiry there were no questions.

8. RESOLUTION NO. 15-53, AUTHORIZE THE CITY TO ENTER INTO A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT AND PROPERTY SCHEDULE NO. 1 WITH US BANCORP GOVERNMENT LEASING AND FINANCING, INC. WITH RESPECT TO A LEASE FOR THE PURCHASE AND REPLACEMENT OF POLICE AND FIRE RADIO EQUIPMENT

Finance Director, Jim Welch, discussed proposed Resolution No. 15-53 that would authorize the City to enter into a Master Tax-Exempt Lease/Purchase Agreement and Property Schedule No. 1 with US Bancorp Government Leasing and Financing, Inc., in the amount of \$182,560.00, with respect to a lease for the purchase and replacement of Police Department and Fire Department radio equipment.

He stated the proposal would authorize the execution and delivery of the Master Tax-Exempt Lease/Purchase Agreement Schedule and related documents with respect to a lease for the purchase of replacement police and fire radio equipment and authorize the execution and delivery of documents required in connection therewith; and authorize the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution.

The City had need to replace a significant amount of police and fire radio communications equipment. Hand held portable radios and mobile radios would be purchased from Motorola Solutions Inc, with the vendor and equipment being on the Utah State Purchasing Contract. Favorable terms had been negotiated with US Bancorp Government Leasing and Finance, Inc. to initiate a lease purchase transaction. Terms of the lease would expire in advance of the 15-year useful life of the assets acquired. The City had also obtained a rate of 2.150% for seven years. Payments for the equipment would be 28 quarterly payments in advance at \$6,520.00 starting April 15, 2015, totaling \$182,560.00. The principal would be \$170,000.00 and interest costs would be in the

amount of \$12,560.00.

Mr. Welch further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The Council will consider proposed Resolution No. 15-53 at the Regular Council Meeting scheduled March 24, 2015, at 6:30 P.M.

9. RESOLUTION NO. 15-54, AUTHORIZE THE CITY TO PURCHASE RADIO COMMUNICATIONS EQUIPMENT FROM MOTOROLA SOLUTIONS, INC. FOR USE BY THE POLICE AND FIRE DEPARTMENTS

Finance Director, Jim Welch, discussed proposed Resolution No. 15-54 that would authorize the City to purchase radio communications equipment from Motorola Solutions, Inc., in an amount not to exceed \$182,560.00, for use by the Police and Fire Departments.

He stated the City had need to replace a significant amount of police and fire radio communications equipment. Hand held portable radios and mobile radios would be purchased from Motorola Solutions, Inc. The vendor and equipment were on the Utah State Purchasing Contract. Favorable terms had been negotiated with US Bancorp Government Leasing and Finance, Inc. to initiate a lease purchase transaction.

Mr. Welch further reviewed and discussed the proposed Resolution. Upon inquiry, there were no questions.

10. RESOLUTION NO. 15-55, ACCEPT A STORM DRAINAGE EASEMENT AND A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM REDWOOD L&B, LLC, FOR PROPERTY LOCATED AT 2570 WEST 2365 SOUTH

Mayor Bigelow discussed proposed Resolution No. 15-55 that would accept a Storm Drainage Easement and a Grant of Temporary Construction Easement from Redwood L&B, LLC, for property located at 2570 West 2365 South.

Redwood L&B, LLC, a Utah Limited Liability Company had signed the Storm Drainage Easement and Grant of Temporary Construction Easement across their property located at 2570 West 2365 South (Parcel 15-21-255-0004).

The Redwood L&B, LLC property was one of the properties affected and benefitted by construction of the Pole Line Drive Storm Drain Project. The property was the new location for CCI Mechanical that would replace Cache Valley Electric on that site. The Storm Drainage Easement would run parallel with the northeasterly boundary of the site and allow the City to maintain an existing drainage ditch on the property. The easement along the westerly 20-feet would allow construction of new storm drain piping. The project would pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The subject easements were required as a condition of approval for a building permit for an additional building on the site.

MINUTES OF COUNCIL STUDY MEETING – MARCH 17, 2015

-8-

Upon inquiry, there were no questions by members of the City Council.

The City Council will consider proposed Resolution No. 15-55 at the Regular Council Meeting scheduled March 24, 2015, at 6:30 P.M.

11. **COMMUNICATIONS:**

A. RESIDENTIAL RE-ZONE DISCUSSION

Steve Pastorik, CED Department, stated time had been scheduled for discussion of residential re-zone options, He reminded of two options discussed when the Council met with the Planning Commission two weeks ago. After that discussion, staff had prepared an amended Option 1 and that document was included in the City Council's packet of written information.

Mr. Pastorik discussed Amended Option 1 including specific changes and a map showing vacant parcels and sizes of those parcels, summarized as follows:

Zoning

- Create the 'A-2' Zone (minimum lot size of two acres)
- Downzone all vacant ground planned for residential use and at least two acres (this number was the subject of debate) to 'A-2'
- Create the Residential Estate ('RE') Zone (minimum lot size of 15,000 square feet)
- Only allow re-zones from 'A-2' to 'RE'

Housing

- Set the minimum house size at 2,000 square feet for ramblers and 3,000 square feet for multi-levels
- Require 100% brick (stone accents allowed)
- Require architectural shingles
- Require minimum pitch of 6:12
- Require three-car garages
- Establish home design requirements through the re-zoning process (we'll know it when we see it)

Subdivision

- Require builder installed, water efficient landscaping in the front yard
- Require an entry feature
- Require builder installed street trees
- Address setback variation and increase the minimum front yard and garage side setback
- For back facing lots along busy roads (80-foot right-of-way or

greater), require a solid masonry wall setback at least 10-feet from the property line with landscaping installed within the park strip and 10-foot setback. Require Homeowner's Association (HOA) maintenance of landscaping.

- Allow 12,000 square foot lots through the PUD process if at least the following are provided:
 - Trails
 - o 20% of the total project area is reserved for open space
 - Unique streetscape
 - Specialty lighting
 - Wider parkstrips (8-feet or more)
 - Narrow street widths
 - Amenities (increase amenities based on the size of the project
 - Clubhouse
 - Community garden
 - Swimming pool
 - Sport court
 - Playground
 - Pocket park
 - Water feature
 - Picnic shelter and barbeque area with seating

He answered questions from members of the City Council regarding Amended Option 1.

Upon discussion members of the Council discussed and made suggestions, summarized as follows:

- Suggested same zoning requirement on contiguous properties rather than by size as there were some parcels scattered throughout the City
- Suggested anything above two acres would fall into same zone
- Suggested these parcels were opportunities to build higher end homes
- Suggested considering narrower streets, no parkstrips, and deeper lots that would eliminate on-street parking and speeding
- Suggested incorporating into street designs raised crosswalks for traffic calming
- Suggested possibility of allowing buyer to put money into the home rather than building a three-car garage if there was adequate setbacks to allow adding on later
- Suggested expanded sidewalks were different from a trail and needed to be specific and defined within subdivisions
- Suggested this draft amended option was "on the right track"

Mr. Pastorik advised the next step would be to draft a proposed ordinance for the Council's consideration

MINUTES OF COUNCIL STUDY MEETING – MARCH 17, 2015 -10-

B. LEGISLATIVE SESSION WRAP-UP

Nicole Cottle, Assistant City Manager/CED Director, gave a final update regarding the recent legislative session and answered questions from members of the City Council. She also advised regarding bills that had passed relating to transportation, townships and prison relocation.

Upon inquiry, Mayor Bigelow informed the proposed Veterans Hall had not been funded.

C. COUNCIL UPDATE

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows:

March 12 – May 6, 2015	Intermountain Society of Artists presents: Spring into Fantasy Exhibit, UCCC
March 19, 2015	WVC Emergency Radio Network Meeting, City Hall Multi-purpose Room, 7:00 P.M. – 9:00 P.M.
March 20, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 21, 2015	Recycle Run 5K, Fitness Center, 8:00 A.M.
March 21, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 23, 2015	Utah Shakespeare Festival, WVC Arts Council & UCCC present <i>Macbeth</i> , UCCC, 7:00 P.M. (Free – no ticket necessary. Seating on a first come, first served basis.)
March 24, 2015	Utah Shakespeare Festival, WVC Arts Council & UCCC present <i>Macbeth</i> presents <i>Macbeth</i> , UCCC, 10:00 A.M. (Educational program)
March 24, 2015	Emergency Preparedness Merit Badge Class – Part Two, Fire Station #74, 5545 West 3100 South, 6:00 P.M. – 8:00 P.M.
March 24, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 25, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.

MINUTES OF COUNCIL STUDY MEETING – MARCH 17, 2015 -11-

March 27, 2015	Fire Department Family Safety and Emergency Preparedness Fair, Valley Fair Mall, 3601 South 2700 West, 4:00 – 9:00 P.M.
March 27, 2015	WVC Employee Appreciation Night at Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 28, 2015	Fire Department Family Safety and Emergency Preparedness Fair, Valley Fair Mall, 3601 South 2700 West, 1:00 P.M. – 6:00 P.M.
March 28, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 31, 2015	No Council Meetings Scheduled (5 th Tuesday)
April 3 & 4, 2015	Softball Complex, 9:00 P.M. Adult Flashlight Egg Hunt at Centennial Park West Softball Complex, 9:00 P.M. Outdoor Easter Egg Hunt at Centennial Park West Softball Complex, 8:30 A.M. Breakfast with the Bunny, Fitness Center Community Rooms, 9:00 A.M. Edutainment Easter Egg Hunts, Fitness Center, 10:30 – 11:40 A.M. (depending on age)
April 3, 2015	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
April 4, 2015	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
April 7, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 14, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 20, 2015	Barry Manilow "One Last Time" Concert, Maverik Center, 7:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – MARCH 17, 2015 -12-

April 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 22, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 23, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 24, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 25, 2015	Cirque de Soleil – Varekai, Maverik Center, 4:00 P.M. & 7:30 P.M.
April 26, 2015	Cirque de Soleil – Varekai, Maverik Center, 1:30 P.M. & 5:00 P.M.
April 27, 2015	Fire Department Awards Banquet, UCCC, Doors open at 5:00 P.M. and Dinner/Presentation at 6:00 P.M.
April 28, 2015	Book Fair sponsored by EAC, City Hall Lobby
April 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 30, 2015	UDOT's Annual Meeting with Salt Lake County & Municipalities, Calvin Rampton Complex, 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.
May 5, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 12, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 19, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 20, 2015	Crossing Guard Banquet, The Ridge Golf Course, 5055 Westridge Blvd., 7:00 P.M. – 8:00 P.M.
May 25, 2015	Memorial Day Holiday – City Hall closed
May 26, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – MARCH 17, 2015 -13-

June 1 – 8, 2015	Filing Period for 2015 Municipal Election (Monday – Thursday 7:00 A.M. to 6:00 P.M. and on Friday 8:00 A.M. to 5:00 P.M.)
June 2, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 9, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 10, 2015	Celtic Woman – 10 th Anniversary World Tour, Maverik Center, 7:00 P.M.
June 12, 2015	Brit Floyd – The World's Greatest Pink Floyd Show, Maverik Center, 8:00 P.M.
June 16, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 17, 2015	Employee Barbecue sponsored by EAC, Fairbourne Station, 12:00 P.M. – 2:00 P.M. (Cost is \$5.00 prepaid / details to follow)
June 20, 2015	Temple Dharma Worship Hall Inauguration, 3325 West 3800 South, 11:00 A.M. – 2:00 P.M.
June 23, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 30, 2015	No Council Meetings Scheduled (5 th Tuesday)
July 7, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 13, 2015	Rush: R40 Live Tour, Maverik Center, 7:30 P.M.
July 14, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 31, 2015	Move Live on Tour, Maverik Center, 8:00 P.M.

MINUTES OF COUNCIL STUDY MEETING – MARCH 17, 2015 -14-

August 3, 2015	Police Honorary Colonels Golf Tournament, Stonebridge Golf Club, 4415 Links Drive, 7:00 A.M. – 3:00 P.M.
August 5, 2015	Sam Smith, Maverik Center, 8:00 P.M.
August 7, 2015	Hello Kitty's Supercute Friendship Festival, Maverik Center, 7:00 P.M.
August 8, 2015	Hello Kitty's Supercute Friendship Festival, Maverik Center, 2:00 P.M. & 7:30 P.M.
August 9, 2015	Hello Kitty's Supercute Friendship Festival, Maverik Center, 12:00 P.M.
August 11, 2015	Municipal Primary Election
November 3, 2015	Municipal General Election

D. POTENTIAL FUTURE AGENDA ITEMS

There were no potential future agenda items to be discussed.

12. **COUNCIL REPORTS**

A. COUNCILMEMBER COREY RUSHTON – NLC CONFERENCE AND MEETINGS WITH CONGRESSIONAL DELEGATION

Councilmember Rushton reported regarding the recent National League of Cities (NLC) Conference including meetings with the congressional delegation. He praised Ron Hamm, the City's Washington lobbyist, for his efforts and commitment to West Valley City.

Councilmember Buhler suggested an invitation be extended to Mr. Hamm to visit the City.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MARCH 17, 2015, WAS ADJOURNED AT 6:09 P.M., BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, March 17, 2015.

MINUTES OF COUNCIL STUDY MEETING – MARCH 17, 2015 -15-

Sheri McKendrick, MMC City Recorder